ISS LENIVERSLY TAC    SOCIDOS 1 754 13	Virginia Street St	DINNECTION, INC. nite 1 • Tallahassee, Florida 32301 0-342-8062 • Fax (850) 222-1222	206208/ TALLAND SSEE, FLORID
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 29, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MISS UNIVERSITY U.S.A., INC. Ref. Number: P01000062081

We have received your document for MISS UNIVERSITY U.S.A., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 502A00018756

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: Change the name MISS UNIVERSITY U.S.A., INC. to MISS UNIVERSITY, INC. ARTICLE VI: Delete RAMIRO RESTREPO, as Secretary and Treasurer, and replace as follows: MANNY VARAS, Jr. to serve as President and Treasurer, and CARLOS ARIAS, to serve as Vice President and Secretary.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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	THIRD; ]	The date of each ame	endment's adoption:	January 29,	2002		
	FOURTH:	Adoption of Amen	dment(s) (CHECK O	NE)			•
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